

October 18, 2024

FOIA Officer
Federal Deposit Insurance Corporation (FDIC)
Legal Division, FOIA/PA Group
550 17th Street, N.W.
Washington, DC 20429

Via Secure Release Portal

Re: Freedom of Information Act Request

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, on behalf of my employer, History Associates Incorporated, I am requesting the Federal Deposit Insurance Corporation's ("FDIC") Freedom of Information Act (FOIA) logs in text-searchable format for the time period January 1, 2022, to October 1, 2024.

Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. Please provide the requested records in electronic or paper form, whichever is faster. If this request must be forwarded to a different records custodian, we request that it be so forwarded as soon as possible.

Should you decide to invoke a FOIA exemption or withhold or redact any responsive records or parts thereof, we request that you: (1) identify each such record with specificity and/or date, author, recipient, and parties copied; (2) explain in full the basis for withholding responsive material; and (3) provide all segregable portions of the records for which you are claiming a specific exemption. Please correlate any redactions with specific exemptions under FOIA.

If you determine that portions of certain documents are exempt from production, the remainder of said documents should be produced nonetheless along with explanations justifying each exemption, including the specific FOIA provision justifying the exemption. 5 U.S.C. 552(b).

History Associates Incorporated agrees to pay all reasonable and standard processing fees that will be assessed in association with this request, up to the amount of \$100. Should the fees exceed this amount, please call me with an estimate of the total costs in order that specific expenditures beyond \$100 can be authorized.

Should you have any questions or concerns regarding this request, please contact me at (301) 279-9697 or via email to jgart3@historyassociates.com.

Sincerely,



Jason Gart, Ph.D.
Vice President

October 18, 2024

FOIA Officer
Communications Division
Office of the Comptroller of the Currency
400 7th Street, SW, Suite 3E-218
Washington, DC 20219

Via OCC FOIA Portal

Re: Freedom of Information Act Request

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, on behalf of my employer, History Associates Incorporated, I am requesting the Office of the Comptroller of the Currency ("OCC") Freedom of Information Act (FOIA) logs in text-searchable format for the time period January 1, 2022, to October 1, 2024.

Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. Please provide the requested records in electronic or paper form, whichever is faster. If this request must be forwarded to a different records custodian, we request that it be so forwarded as soon as possible.

Should you decide to invoke a FOIA exemption or withhold or redact any responsive records or parts thereof, we request that you: (1) identify each such record with specificity and/or date, author, recipient, and parties copied; (2) explain in full the basis for withholding responsive material; and (3) provide all segregable portions of the records for which you are claiming a specific exemption. Please correlate any redactions with specific exemptions under FOIA.

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Should you have any questions or concerns regarding this request, please contact me at (301) 279-9697 or via email to Jgart2@historyassociates.com.

Sincerely,



Jason Gart, Ph.D.
Vice President



October 18, 2024

FOIA Officer
Office of the Secretary
Board of Governors of the Federal Reserve System
20th & Constitution Avenue, NW
Washington, DC 20551

Via Secure Release Portal

Re: Freedom of Information Act Request

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, on behalf of my employer, History Associates Incorporated, I am requesting the Board of Governors of the Federal Reserve System (Federal Reserve) Freedom of Information Act (FOIA) logs in text-searchable format for the time period January 1, 2022, to October 1, 2024.

Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. Please provide the requested records in electronic or paper form, whichever is faster. If this request must be forwarded to a different records custodian, we request that it be so forwarded as soon as possible.

Should you decide to invoke a FOIA exemption or withhold or redact any responsive records or parts thereof, we request that you: (1) identify each such record with specificity and/or date, author, recipient, and parties copied; (2) explain in full the basis for withholding responsive material; and (3) provide all segregable portions of the records for which you are claiming a specific exemption. Please correlate any redactions with specific exemptions under FOIA.

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Should you have any questions or concerns regarding this request, please contact me at (301) 279-9697 or via email to jgart1@historyassociates.com.

Sincerely,

Jason Gart, Ph.D.
Vice President

October 18, 2024

FOIA Officer
Department of the Treasury
1500 Pennsylvania Avenue NW,
Washington, DC 20220

Via FOIA.gov

Re: Freedom of Information Act Request

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, on behalf of my employer, History Associates Incorporated, I am requesting the Department of the Treasury's Freedom of Information Act (FOIA) logs in text-searchable format for the time period January 1, 2022, to October 1, 2024.

Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. Please provide the requested records in electronic or paper form, whichever is faster. If this request must be forwarded to a different records custodian, we request that it be so forwarded as soon as possible.

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Should you have any questions or concerns regarding this request, please contact me at (301) 279-9697 x 121 or via email to THefka@historyassociates.com.

Thank you for your attention to this request.

Sincerely,



Taylor Hefka
Senior Historian

October 18, 2024

FOIA Officer
FinCEN Disclosure Office
P.O. Box 39
Vienna, VA 22183

Via FOIA.gov

Re: Freedom of Information Act Request

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, on behalf of my employer, History Associates Incorporated, I am requesting the Financial Crimes Enforcement Network's Freedom of Information Act (FOIA) logs in text-searchable format for the time period January 1, 2022, to October 1, 2024.

Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. Please provide the requested records in electronic or paper form, whichever is faster. If this request must be forwarded to a different records custodian, we request that it be so forwarded as soon as possible.

Should you decide to invoke a FOIA exemption or withhold or redact any responsive records or parts thereof, we request that you: (1) identify each such record with specificity and/or date, author, recipient, and parties copied; (2) explain in full the basis for withholding responsive material; and (3) provide all segregable portions of the records for which you are claiming a specific exemption. Please correlate any redactions with specific exemptions under FOIA.

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Should you have any questions or concerns regarding this request, please contact me at (301) 279-9697 x 121 or via email to THefka@historyassociates.com.

Sincerely,



Taylor Hefka
Senior Historian